

Municipal Building, Lodi, California. Mar. 2, 1914.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, J.M. Blodgett, G.E. Lawrence and C.A. Rich. Absent: Trustee F.O. Hale. President Lawrence presiding.

The minutes of the meeting of Feb. 24, 1914, were read and approved.

A letter from KOERTING BROS. in regard to a generating plant for electric current was read and filed.

The report of City Marshal Coleman for the month of February was read and accepted.

The report of Engineer Farzellotti on the matter of storm drains for East Pine Street was read and referred to Public Utilities Committee.

F.B. Mills was granted a permit to erect an addition to a dwelling on lot 6 block 2.

The application of S.E.E. Housh to erect a plaster board wood house on lot 13 block 16 was laid on the table for one week.

The resignation of J.M. McMahon as City Clerk was read, and a request made by the Clerk that the Board accept the resignation now, in view of the fact that nomination papers for city offices be filed forty days before election.

On motion of Blodgett, seconded by Black, the resignation was accepted by the affirmative votes of Black, Blodgett, Lawrence and Rich.

It was moved by Rich, seconded by Black and Blodgett, that a vote of thanks be tendered Mr. McMahon for the efficient services rendered by him to the Board as well as to the City, which motion was carried unanimously.

Trustee Rich of the Street Committee, in the absence of Chairman Hale of said committee, reported that G.E. Henton would have his buildings moved for \$30. The Committee recommended that Henton be allowed that amount to move the buildings.

Various claims against the City amounting to \$3047.38, having been approved by Finance Committee were allowed and ordered paid.

The resignation of C.A. Rich as a Member of the Board was read.

It was moved by Black, seconded by Blodgett, that the resignation be accepted with the deepest regrets.

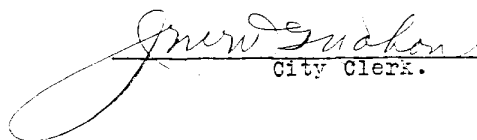
On motion of Blodgett, seconded by Black, the President of the Board was constituted a committee to draft resolutions on the retirement of the Clerk and Trustee Rich.

The applications of C.A. Rich and H.S. Clark for appointment as City Clerk for the unexpired term of J.M. McMahon, resigned, were read.

It was moved by Blodgett, seconded by Black, that C.A. Rich be appointed City Clerk for the unexpired term of J.M. McMahon, resigned. The motion was carried and the appointment made by the affirmative votes of C.A. Black, J.M. Blodgett and G.E. Lawrence. Hale absent.

On motion, the Board adjourned until Mar. 9, 1914, at the usual hour and place.

Attest:

  
City Clerk.